

Public Agenda

Board of Directors Meeting

Date of Meeting: October 5, 2017

Time: 9:00 a.m. to 12:00 p.m.

Location: Build Toronto Inc., 200 King St. W., Suite 200 – City Builder Room

Enquiry: Janice Paterson
416.981.2881
jpaterson@buildtoronto.ca

Public Items	Materials
Call to Order and Absence Motion	No
Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act	No
1. Approval of the Previous Board of Directors Public Meeting Minutes of June 7 and Special Meeting of August 2, 2017	Yes
2. City-Wide Real Estate Transformation/Toronto Realty Agency Update – <i>for information only</i>	No
3. CEO Report and Update, Part I – <i>for information only</i>	No
<i>In Camera Motion</i>	No

<i>In Camera</i> Items*	Materials
<i>(All items below are confidential and relate to the security of the corporation)</i>	
4. Approval of the Previous Board of Directors In Camera Meeting Minutes of June 7 and Special Meeting of August 2, 2017	Yes
5. CEO Report and Update, Part II – for information only	Yes
6. Review of Key Action Items – for information only	Yes
7. Chair Report of the Real Estate Investment & Development Committee (REIDC) Meeting of September 14, 2017	No
A. Draft Minutes of September 14, 2017 REIDC Meeting – for information only	Yes
B. 80 Dale Avenue (Kingston & Dale)	Yes
8. Chair Report of the Finance, Audit & Risk Management Committee (FARMC) Meeting of September 19, 2017	No
A. Draft Minutes of September 19, 2017 FARMC Meeting – for information only	Yes
B. Oversight of Financial Reporting I. Review of 2017 draft Second Quarter Financial Statements with Management. II. Approve the 2017 Second Quarter Financial Statements. III. Review Management Compliance Declaration.	Yes
C. 2018 Draft Operating and Capital Budget	Yes
9. Human Resources & Corporate Governance Committee (HRCGC) – September 14 meeting was cancelled	No
<i>Recess of Board meeting</i>	No
<i>REIDC Special Meeting</i>	Yes
<i>Resumption of Board Meeting</i>	No

*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.

10. Chair Report of the Real Estate Investment & Development Committee (REIDC) Special Meeting of October 5, 2017	No
A. Markham and Dunelm	No
B. 75 Billy Bishop	No
11. Other Business	No
12. In Camera Session – CEO Only	No
13. In Camera Session – No Management	No
Adjournment	No

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